2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002962

Entity Name: PALMHURST, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 COLLINS AVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5002 NORTH BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 65-1119481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIG, 5002 N BAY RD MIAMI, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CHABLI, ADI

 Address:
 3801 COLLINS AVE

 City-St-Zip:
 MIAMI, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AC MGR 02/07/2011